

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Monday, June 13, 2011 – 10:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
 - April 28, 2011
5. Review of Henrico Circuit Court decision regarding Walter H. McCrory, Jr.
6. Other Business
7. Conflict of Interest Forms
8. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, JULY 29, 2011, AT 10:30 A.M.

*Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.